21 November 2007

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First regular session 2008
21 to 28 January 2008, New York
Item 1 of the provisional agenda
Organizational matters

Annual work plan 2008 of the Executive Board of UNDP and UNFPA

In accordance with decision 96/25, a draft work plan for 2008 was submitted to the Executive Board at its second regular session 2007 for discussion. The present document was prepared by the secretariat in close consultation with the Bureau of the Board and is submitted to the Board for adoption, subject to revisions as appropriate during the year.

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Annual work plan 2008 of the Executive Board of UNDP and UNFPA

First regular session: 21 - 28 January 2008

1. Organizational matters

   - Election of the Bureau of the Board for 2008 (11 January 2008)
   - Adoption of the agenda and work plan for the session
   - Adoption of the report on the second regular session 2007
   - Adoption of the annual work plan 2008 of the Executive Board

UNDP segment

2. Financial, budgetary and administrative matters

   - UNDP biennial support budget, 2008-2009
   - UNIFEM biennial support budget, 2008-2009
   - Report of the ACABQ on the UNDP and UNIFEM biennial support budgets, 2008-2009
   - UNDP engagement in direct budget support and pooled funds

3. Country programmes and related matters

   - Approval of country programme documents

4. Evaluation

   - Evaluation of result-based management in UNDP
   - Management response to the evaluation of results-based management in UNDP
   - Evaluation of UNDP's contribution to South-South cooperation
   - Management response to the evaluation of the contribution of UNDP to South-South cooperation

5. South-South cooperation

6. United Nations Development Fund for Women

   - UNIFEM cost recovery policy (decision 2007/23)
   - Information on UNIFEM resource mobilization framework (decision 2007/35)

7. United Nations Capital Development Fund

   - UNDP – UNCDF partnership framework, UNCDF programming and funding arrangements and cost recovery policy (decision 2007/28 and 2007/34))

8. United Nations Office for Project Services

- Biennial planning and budget framework (decision 2007/9)

14. Programming arrangements

- Information on TRAC 2 distribution methodology and fixed lines allocations (decision 2007/33)

15. Gender in UNDP

- Oral report on the 2007 gender action plan and the corporate gender equality strategy/action plan (2008-2011)

Joint UNDP/UNFPA segment

9. Recommendations of the Board of Auditors

- Reports of UNDP and UNFPA on the implementation of the recommendations of the Board of Auditors for the biennium 2004-2005

10. Internal audit and oversight

- Report on the UNDP accountability system (accountability framework and oversight policy)
- Report on the UNFPA oversight policy

11. Report to ECOSOC

- Joint report of the Administrator of UNDP and the Executive Director of UNFPA to the Economic and Social Council

UNFPA segment

12. Financial, budgetary and administrative matters

- Estimates for the biennial support budget for 2008-2009
- Report of the ACABQ on the estimates for the biennial support budget for 2008-2009

13. Country programmes and related matters

- Approval of country programme documents

16. Other matters

Joint meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP (25 and 28 January 2008)

Annual session: 16 - 27 June 2008 (Geneva)

1. Organizational matters

   - Adoption of the agenda and work plan for the session
   - Adoption of the report on the first regular session 2008

UNFPA segment

2. Annual report of the Executive Director for 2007

   - Report of the Executive Director for 2007
   - Statistical Overview, 2007
   - Joint UNDP/UNFPA report on the recommendations of the Joint Inspection Unit in 2007

3. Funding commitments to UNFPA

   - Report on funding commitments to UNFPA

4. Country programmes and related matters

   - Draft country programme documents

5. Evaluation

   - Periodic report on evaluation

Joint UNDP/UNFPA segment

6. Internal audit and oversight

   - Reports of UNDP, UNFPA and UNOPS on internal audit and oversight, including management responses

7. Field visits

   - Reports on field visits

UNDP segment

8. Annual report of the Administrator

   - Annual report of the Administrator
   - Joint UNDP/UNFPA report on the recommendations of the Joint Inspection Unit in 2007
   - Statistical annex

9. UNDP Strategic Plan, 2008-2011

   - Revised UNDP Strategic Plan, 2008-2011 (decision 2007/32)

10. Funding commitments to UNDP

   - Status of regular funding commitments to UNDP

11. Evaluation

   - Annual report on evaluation
   - Evaluation of NCC countries in the Arab region and management response
   - Evaluation of UNDG contribution to the implementation of the Paris Declaration on Aid Effectiveness and management response

12. Human Development Report

   - Update on Human Development Report consultations (GA resolution 57/264)

13. Country programmes and related matters

   - Draft regional/country programme documents
   - Extensions of country programmes

14. United Nations Office for Project Services

   - Annual report of the Executive Director

15. United Nations Capital Development Fund

   - Results-oriented annual report

16. United Nations Volunteers

   - United Nations Volunteers – Report of the Administrator

17. United Nations Development Fund for Women

   - Annual report of the Executive Director

18. Other matters

UNFPA special event – Theme to be decided later

Second regular session: 8 - 12 September 2008

1. Organizational matters

   - Adoption of the agenda and work plan for the session
   - Adoption of the report on the annual session 2008
   - Draft work plan for 2009

UNDP segment

2. Financial, budgetary and administrative matters

   - Annual review of the financial situation, 2007
   - Information on United Nations system technical cooperation expenditures, 2007
   - Report of the Inter-Agency Procurement Services Office for the biennium 2006-2007

3. Evaluation

   - Evaluation of the UNDP global cooperation framework and management response
   - Evaluation of energy and environment and management response

4. Country programmes and related matters

   - Approval of country programme documents
   - Draft global programme document
   - Draft regional/country programme documents
   - Assistance to Myanmar – Note by the Administrator

5. UNOPS

   - Audited financial statements
   - Status report on the implementation of the recommendations of the Board of Auditors, 2004-2005 (decision 2007/37)
   - Annual statistical report on the procurement activities of United Nations system organizations (decision 2007/38)

Joint UNDP/UNFPA segment

6. Follow-up to UNAIDS Programme Coordinating Board meeting

   - Joint UNDP/UNFPA report on follow-up to recommendations of the Programme Coordinating Board of UNAIDS

UNFPA segment

7. Financial, budgetary and administrative matters

   - Annual financial review, 2007

8. Country programmes and related matters

   - Approval of country programmes
   - Draft country programme documents

9. Other matters